

Place of Offense: Category No. II Investigating Agency FBI

City SALEM

Related Case Information:

County ESSEX

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 18-MJ-4288-DHH
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name MALIK BENHAMZA Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Algeria

Birth date (Yr only): 1985 SSN (last4#): _____ Sex M Race: _____ Nationality: FRENCH

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Elianna J. Nuzum Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/17/2023

Signature of AUSA: Elianna J. Nuzum

MALIK BENHAMZA

Index Key/Code

Count Numbers

1
